

**TOWN OF WILSON CREEK
COUNCIL MEETING AGENDA & 2019 BUDGET HEARING
December 13, 2018 – 6:00 pm**

- A. Open Meeting with Flag Salute
- B. 2019 Budget Hearing
 - a. Approval of 2019 Budget: Ordinance #428

- C. Approval of November 8, 2018 Minutes ACTION
- D. Public Comments
- E. Council Concerns and Issues
- F. Reports
 - a. Mayor’s Address
 - i. Discussion of water leak on private property
 - ii. Review of visit with Nick Vann, Department of Archaeology & Historic Preservation
 - b. Clerk/Treasurer
 - i. Bills, Checks & Electronic Withdrawal ACTION

Payroll – Check numbers 10014 – 10024	in the amount of	\$	1,821.31
A/P – Check numbers 10025 – 10039	in the amount of	\$	3,910.23
EFT – IRS	in the amount of	\$	<u>379.23</u>
	TOTAL	\$	6,110.77

Current account balances	US Bank	\$	128,574.13
	Grant County	\$	<u>109,008.24</u>
	TOTAL	\$	237,582.37
 - c. Maintenance/Public Works
- G. Old Business
 - a. Approval of increased councilmember and/or mayor compensation ACTION
 - b. Approval of business license ordinance #427 ACTION
- H. New Business
 - a. Approval of Resolution 2018-01: 2019 Levy ACTION
- I. Adjournment ACTION